

RESOLUTION 2012 / 7-5 B

A RESOLUTION OF THE LAKE WENATCHEE WATER DISTRICT BOARD OF COMMISSIONERS OF CHELAN COUNTY, WASHINGTON SETTING A REGULAR MEETING DATE, TIME AND PLACE; AND REPEALING ANY PREVIOUSLY ADOPTED RESOLUTION OR RULE ESTABLISHING A REGULAR MEETING DATE OF THE BOARD OF COMMISSIONERS

BE IT RESOLVED BY THE COMMISSIONERS OF THE LAKE WENATCHEE WATER DISTRICT, of Chelan County, Washington, as follows:

WHEREAS, Lake Wenatchee Water District ("District") is a duly and properly formed water district under the laws of the State of Washington and is governed by a Board of Commissioners ("Commissioners");

WHEREAS, the Commissioners, pursuant to RCW 42.30, shall provide the time for holding regular meetings;

WHEREAS, all meetings of the District shall be open and public and all persons shall be permitted to attend any meeting of the District, except as otherwise provided in RCW 42.30;

WHEREAS, the Commissioners have determined that each Thursday of every month at 10:00 am at the Lake Wenatchee Fire Hall (District #9) is the appropriate time and place for their regular meeting, and;

NOW, THEREFORE, BE IT RESOLVED that the regular meeting of the Lake Wenatchee Water District will be held on each Thursday of every month, except holidays, at 10:00 am at the Lake Wenatchee Fire Hall (District #9), located at 21696 Lake Wenatchee Hwy, Leavenworth, Washington, 99826. If at any time any regular meeting falls on a holiday, such regular meeting shall be held on the next Thursday. This resolution repeals any previously adopted resolution or rule establishing a regular meeting date, time and place. Emergency and special meetings shall be held as defined in RCW 42.30.

DATED this 28th day of June 2012.



Bruce Harris, Commissioner



Bonnie Klasell, Commissioner



Landis Bohn, Commissioner